

Date: 28th September, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: **IRISDOREME**

Dear Sir/Madam,

Sub: Voting Results of the 13th Annual General Meeting (AGM) held on 28th September, 2024
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the 13th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

This is for your information and records.

Thanking you.

Yours faithfully,
For Iris Clothings Limited

Santosh
Ladha
Digitally signed
by Santosh
Ladha
Date: 2024.09.28
16:11:33 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Encl: As above

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclthings.in
CIN: L18109WB2011PLC166895

DOREME.in

IRIS CLOTHINGS LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	28th September, 2024
Total Number of Shareholders on record date	11437
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	NA#
Promoter & Promoter group	-
Public	-
Total	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	5
Public	45
Total	50

#Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

Agenda - wise disclosure (to be disclosed separately for agenda item)

1. Ordinary Resolution			To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting*	57865420	55630890	96.14	55630890	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55630890	96.14	55630890	0	100.00	0.00
Public - Institutional holders	E-Voting*	161936	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	23543274	106492	0.45	105870	622	99.42	0.58
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106492	0.45	105870	622	99.42	0.58
Total		81570630	55737382	68.33	55736760	622	100.00	0.00

2. Ordinary Resolution			To appoint a director in place of Mrs. Geeta Ladha (DIN: 03585488), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-election.					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting*	57865420	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public - Institutional holders	E-Voting*	161936	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	23543274	106492	0.45	105870	622	99.42	0.58
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106492	0.45	105870	622	99.42	0.58
Total		81570630	106492	0.13	105870	622	99.42	0.58

3. Ordinary Resolution			Re-appointment of M/s. AMK & Associates, Chartered Accountants (Registration No.: 327817E) as the Statutory Auditor of the Company.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting*	57865420	55630890	96.14	55630890	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55630890	96.14	55630890	0	100.00	0.00
Public - Institutional holders	E-Voting*	161936	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	23543274	106492	0.45	105870	622	99.42	0.58
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106492	0.45	105870	622	99.42	0.58
Total		81570630	55737382	68.33	55736760	622	100.00	0.00

*E-Voting includes both remote e-voting and e-voting during the AGM

For Iris Clothings Limited
Santosh Ladha
 Digitally signed by Santosh Ladha
 Date: 2024.09.28 16:10:07 +05'30'
 Santosh Ladha

Managing Director
 (DIN: 03585561)

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Iris Clothings Limited
103/24/1, Foreshore Road
Shibpur
Howrah - 711102

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 13th Annual General Meeting of the Company (AGM) held on Saturday, 28th September, 2024 at 11:00 A.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully

Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001360050
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 28th September, 2024

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	IRIS CLOTHINGS LIMITED
MEETING	13 th Annual General Meeting
DAY, DATE & TIME	Saturday, 28 th September, 2024 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 13th Annual General Meeting (AGM) of the Company on Saturday, 28th September, 2024 at 11:00 A.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the Notice of the 13th Annual General Meeting along with Annual Report for the Financial Year 2023-24 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2023-24 were also available at the Company's website www.irisclothings.in for their download. An advertisement was also published by the Company on 6th September, 2024 in "Business Standard" (English) and "Aajkal" (Bengali), informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Saturday, 21st September, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting.

4.2 Remote e-voting:

Remote e-voting facility was open from 25th September, 2024 at 9:00 a.m. till 27th September, 2024 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

- 5.1** Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- 5.2** The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

6. Results:

- 6.1** On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.
- 6.2** I observed that:
- a) 62 Shareholders had cast their votes through remote e-voting.
 - b) 1 Shareholders had cast their votes through e-voting during AGM.
 - c) 50 Shareholders attended the AGM through Video Conferencing (VC).
- 6.3** The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- 6.4** The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

Item No.	Type of Resolution	Result
1	Ordinary	Passed with requisite majority.
2	Ordinary	Passed with requisite majority.
3	Ordinary	Passed with requisite majority.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001360050
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 28th September, 2024

Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	5,57,36,735	1	25	62	5,57,36,760	100
Dissent	1	622	0	0	1	622	0
Total	62	5,57,37,357	1	25	63	5,57,37,382	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 2nd September, 2024, has been passed with requisite majority.

Item No.2: To appoint a director in place of Mrs. Geeta Ladha (DIN: 03585488), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-election.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	1,05,845	1	25	58	1,05,870	99.42
Dissent	1	622	0	0	1	622	0.58
Total	57	1,06,467	1	25	63	1,06,492	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 2nd September, 2024, has been passed with requisite majority.

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

Item No.3: Re-appointment of M/s. AMK & Associates, Chartered Accountants (Registration No.: 327817E) as the Statutory Auditor of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	5,57,36,735	1	25	62	5,57,36,760	100
Dissent	1	622	0	0	1	622	0
Total	62	5,57,37,357	1	25	63	5,57,37,382	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 2nd September, 2024, has been passed with requisite majority.

Thanking You,
Yours faithfully



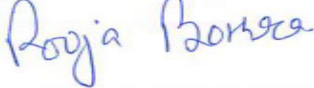
Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001360050
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 28th September, 2024

Witness:

1. 

2. 